

# City Council

## Agenda

**Tuesday, August 4, 2015  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. [Reject Bids for Miner's Field Restroom Facility Remodel Project](#)**

**C. [Authorize City Manager to Execute Agreement and Contract Regarding Franchise, Sales and Use Tax Audits of Public Service Company of Colorado](#)**

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

---

**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

---

**City of Louisville**

*City Council*    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.louisvilleco.gov](http://www.louisvilleco.gov)

- 7:15 – 7:25 pm    **A.    PRESENTATION – GINNY VIDULICH, LOUISVILLE MIDDLE SCHOOL**
- Presentation
- 7:25 – 7:40 pm    **B.    REVIEW OF 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT**
- Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
- 7:40 – 8:00 pm    **C.    BOULDER COUNTY HOUSING AUTHORITY ANNUAL REPORT**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:00 – 8:15 pm    **D.    DISCUSSION/DIRECTION/ACTION – FINANCIAL CONTRIBUTION TO PARTICIAPTE IN THE CONSORTIUM OF CITIES PERMANENT SUPPORTIVE HOUSING STUDY**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:15 – 9:15 pm    **E.    RESOLUTION NO. 52, SERIES 2015 – A RESOLUTION REMOVING THE LEE AVENUE CONNECTION FROM THE ADOPTED HIGHWAY 42 GATEWAY PLAN**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:15 – 10:30 pm    **F.    EXECUTIVE SESSION**

**1. CITY MANAGER ANNUAL EVALUATION**

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics)

**Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Conducting An Annual Performance Review of the City Manager**

**REGULAR BUSINESS ITEMS SUSPENDED**

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Executive Session
- Council Reconvene

**REGULAR BUSINESS ITEMS CONTINUED**

- G. REPORT – DISCUSSION/DIRECTION/ACTION – CITY  
MANAGER EVALUATION**
- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND  
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**